



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: **Monday, December 15, 2014**
TIME: **6:00 p.m.**
PLACE: **Waukesha County Federated Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186**

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of November 2014 meeting - Action
5. Approve payment of monthly invoices - Action
6. Review financial report
7. Reports: APL, Resource Library, Staff, Director
8. Appoint Nominating Committee - Action
9. CAFÉ Consulting Services Agreement 2015 - Action
10. CAFÉ Office Space Agreement 2015 - Action
11. Resource Library Contract 2015 - Action
12. Resolution Honoring WCFLS President Richard Brandt - Action
13. Director Evaluation - Action

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

The board will convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider employment and compensation for the Director of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

14. Director's Compensation and Goals for 2015 - Action
15. Confirmation of Next Meeting: Tuesday, January 20, 2015 (WCFLS Office)
16. Adjournment